

**10-22-96 TUESDAY, OCTOBER 22, 1996**

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

**Present:** Supervisors Gloria Molina, Yvonne Brathwaite Burke,  
Zev Yaroslavsky, Deane Dana and Michael D. Antonovich,  
Chairman

**Absent:** None

Invocation was given by Supervisor Yvonne Brathwaite Burke,  
Second Supervisorial District.

Pledge of Allegiance led by Joseph E. Cummings, Commander,  
Hollydale Post No. 723, The American Legion (1).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR  
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED  
IN BOLD AND IN CAPITALS

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NOTICE OF CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

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**10-22-96.1 39 CS-1.**

It was the intention of the Board to meet in Closed Session for the purpose of reviewing its collective bargaining positions with County Unions and instructing its designated representatives, pursuant to Government Code Section 54957.6. CONTINUED TO NOVEMBER 26, 1996

**Absent:** Supervisors Yaroslavsky and Dana

**Vote:** Unanimously carried

DEPARTMENT HEAD PERFORMANCE EVALUATION

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**10-22-96.2 42 CS-2.**

It was the intention of the Board to meet in Closed Session to discuss a Department Head performance evaluation, pursuant to Government Code Section 54957. CONTINUED ONE WEEK OCTOBER 29, 1996

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**10-22-96.3 S E T M A T T E R S**

9:30 a.m.

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**10-22-96.3.1 2**

Presentation of scrolls to Bob Knight, Ph.D., Rigo J. Saborio, M.S.G., with the Los Angeles Caregiver Resource Center and Gladys Henderson and Hiram Lerma, two caregivers, in recognition of their outstanding commitment and dedication, as arranged by Supervisor Burke.

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**10-22-96.3.2 2**

Presentation of scroll to Penny Markey, Coordinator of Youth Services, County Public Library, in recognition of her 18 years of hard work and dedication to helping children and teenagers learn to read, as arranged by  
Supervisor Dana.

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**10-22-96.3.3 2**

Presentation of plaque to Sandra De La Riva, Head, Management Services Division, Department of Parks and Recreation for taking eighth place in Team Handball at the 1996 Centennial Games, as arranged by Supervisor Dana.

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#### **10-22-96.3.4 2**

Presentation of scroll honoring Amy Ovalle, Greater Avenues for Independence Services Worker, Department of Public Social Services, as the October, 1996 County Employee-of-the-Month, as arranged by Supervisor Antonovich.

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#### **10-22-96.3.5 2**

Presentation of scrolls to Senator Hilda Solis and Assemblymember Barbara Friedman, in recognition of their receiving the "1996 Distinguished Legislative Service Award", as arranged by Supervisor Antonovich.

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#### **10-22-96.3.6 2**

Presentation of scroll to Highland High School's Law and Government Academy, in recognition of their outstanding curriculum for aspiring community leaders, as arranged by Supervisor Antonovich.

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#### **10-22-96.3.7 2**

Presentation of scroll to the Commission on Disabilities in proclaiming October, 1996 as "Disability Awareness Month" throughout Los Angeles County, as arranged by Supervisor Antonovich.

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## 10-22-96.4 S E T M A T T E R S (Continued)

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### 10-22-96.4.1 2

Presentation of scrolls to members of the Valley View Vaulters, in recognition of their outstanding success at the 1996 American Horse Show Championships, as arranged by Supervisor Antonovich.

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### 10-22-96.4.2 2

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

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### 10-22-96.4.3 2

Presentation of scroll to Pastor Herrera, Jr., Director of the Department of Consumer Affairs, in proclaiming the period of October 20 through 30, 1996, as "National Consumers Week" throughout Los Angeles County, as arranged by Supervisor Antonovich.

10:30 a.m.

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### 10-22-96.4.4 33 S-1.

Presentation by the Secretary of State, Bill Jones, relating to voter fraud, as arranged by Supervisor Antonovich. AFTER DISCUSSION NO ACTION WAS TAKEN

**Absent:** None

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, OCTOBER 22, 1996

9:30 A.M.

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**10-22-96.4.5 2-H 1-H.**

Recommendation: Award 120-day construction contract to Jaguar Rehab & Investment Corporation, in amount of \$447,300, for the rehabilitation and expansion of the Nueva Maravilla Child Care Center located at 4850 Cesar E. Chavez Ave., unincorporated County area (1), effective upon Board approval; funded with \$262,300 in Comprehensive Grant Program funds and \$185,000 in Community Development Block Grant funds from the U.S. Department of Housing and Urban Development; also authorize the Executive Director to execute contract and related documents and to approve change orders in amount not to exceed 25% of the original contract amount.  
APPROVED (CRON NO. 96284LAC0013) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

PUBLIC WORKS FINANCING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, OCTOBER 22, 1996

9:30 A.M.

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**10-22-96.4.6 2-F 1-F.**

Recommendation: Adopt resolution authorizing the issuance and sale of refunding revenue bonds, in aggregate principal amount not to exceed \$30,000,000, in two series, to be known as 1996 Senior Lien Bonds Series

A

and 1996 Junior Lien Bonds Series B; also authorizing the execution and delivery of an Indenture of Trust, a continuing disclosure undertaking

and

a contract of purchase, preparation and distribution of an official statement and related matters; and approve the certificate of amendment amending the Joint Exercise of Powers Agreement dated May 18, 1993 by and between the County Flood Control District and the County to add Community Facilities District No. 2. ADOPTED (CRON NO. 96284LAC0004) Attachments on file in Executive Office. (Relates to Agenda No. 30)

**Absent:** None

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, OCTOBER 22, 1996

9:30 A.M.

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**10-22-96.4.7 2-P 1-P.**

Recommendation: Approve appropriation adjustments reflecting a net decrease of \$1,526,000 to various Department of Parks and Recreation capital projects, due to reduction in carry-over balances on some capital projects for which construction contracts were awarded or other expenditures incurred between the time of budget submission and the end of the 1995-96 Fiscal Year; adjustments affect 215 capital projects for the Department of Parks and Recreation and are necessary to expedite the capital project program by consolidating projects to reflect final decisions by Board Offices on the use of discretionary funds; and find that appropriation adjustment is exempt from the California Environmental Act. APPROVED (CRON NO. 96284LAC0012) Attachments on file in Executive Office. (Relates to Agenda Nos. 20 and 21)

**Absent:** None

**Vote:** Unanimously carried

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## 10-22-96.5 BOARD OF SUPERVISORS (Committee of Whole) 1 - 13

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### 10-22-96.5.1 3 1.

Recommendations for appointment and reappointments to  
Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVED Documents on file in Executive Office.

Supervisor Burke

Sandra Jones Anderson, Commission on HIV Health Services

Supervisor Yaroslavsky

Hope Warschaw+, Los Angeles Beach Advisory Committee

Commission on HIV Health Services

David J. Martin+, Commission on HIV Health Services

**Absent:** None

**Vote:** Unanimously carried

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### 10-22-96.5.2 4 2.

Recommendation as submitted by Supervisor Burke: Instruct County Counsel  
to draft appropriate amendments to the business license ordinance  
relating

to adult businesses, to temporarily grandfather, or exempt, the nine adult

businesses in the County from the interior operating standards of the business license ordinance in exchange for promptly complying with the exterior development standards in the new zoning ordinance, and to apply the requirement for a uniformed, licensed security guard at these businesses only where the Sheriff deems it appropriate, based upon local crime statistics and reports; also report back to the Board within 90 days

on the efficacy of retaining these interior operating standards, in view of the new zoning standards and State penal statutes already regulating the conduct of patrons and entertainers. REFERRED TO COUNTY COUNSEL AND THE BUSINESS LICENSE COMMISSION (CRON NO. 96276LAC0018)

**Absent:** None

**Vote:** Unanimously carried

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### **10-22-96.5.3 5 3.**

Recommendation as submitted by Supervisor Burke: Waive the permit and gross receipt fees, in estimated amount of \$1,500, and reduce parking fee to \$1 excluding the cost of liability insurance, at Dockweiler Beach for Culver City's 49th Annual Western Hemisphere Marathon, to be held December 8, 1996. APPROVED (CRON NO. 96290LAC0011)

**Absent:** None

**Vote:** Unanimously carried

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## 10-22-96.6 BOARD OF SUPERVISORS (Continued)

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### 10-22-96.6.1 6 4.

Recommendation as submitted by Supervisor Burke: Waive Public Health Permit fee in amount of \$162.75 and the annual Sponsor fee for the 1996-97

Fiscal Year required by the Department of Health Services' Public Health Programs and Services in amount of \$209.25, excluding the cost of liability insurance, for the Build Plus Community Market Place's certified

Watts Community Farmers Market at Watts Towers for the 1996-97 Fiscal Year. APPROVED (CRON NO. 96290LAC0012)

**Absent:** None

**Vote:** Unanimously carried

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### 10-22-96.6.2 38 5.

Recommendation as submitted by Supervisors Burke and Yaroslavsky: Instruct Director of Planning in coordination with County Counsel to prepare an appropriate home occupations implementing ordinance for consideration by the Regional Planning Commission and the Board in the near future which would ensure protection of the character of our residential neighborhoods and the peace and well being of adjacent residents. APPROVED (CRON NO. 96290LAC0013)

**Absent:** Supervisors Yaroslavsky and Dana

**Vote:** Unanimously carried

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## **10-22-96.6.3 7 6.**

Recommendation as submitted by Supervisor Yaroslavsky: In light of the timing of this year's holiday season, reschedule the December 24, 1996 Board meeting to Monday, December 23, 1996 at 9:30 a.m. and cancel the December 26 and 31, 1996 Board meetings; and instruct the Executive Officer of the Board to make the necessary notifications. APPROVED  
(CRON NO. 96289LAC0008)

**Absent:** None

**Vote:** Unanimously carried

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## **10-22-96.7 BOARD OF SUPERVISORS (Continued)**

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### **10-22-96.7.1 8 7.**

Recommendation as submitted by Supervisor Dana: Waive fees in amount of \$2,000 and reduced parking fee to \$1.00 per vehicle, excluding the cost of liability insurance and the \$50 administrative fee, at Dockweiler Beach

for the Airport Marina Counseling Services' 12th Annual Jet to Jetty Run, to be held November 23, 1996; also instruct Director of Public Works to assist with barricades and cones for this event. APPROVED  
(CRON NO. 96289LAC0006)

**Absent:** None

**Vote:** Unanimously carried

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#### **10-22-96.7.2 34 8.**

Recommendation as submitted by Supervisors Antonovich and Dana: Instruct the Chief Administrative Officer and the Countywide Criminal Justice Coordination Committee to reevaluate the County Justice Information Systems for the purposes of developing a court-jail interface system and identifying a funding source and report back to the Board within 30 days on the status of their efforts. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO MEET WITH THE SHERIFF, THE INFORMATION SYSTEMS ADVISORY BOARD, AND THE MUNICIPAL AND SUPERIOR COURTS AND REPORT BACK TO THE BOARD AT THE MEETING OF OCTOBER 29, 1996, WITH A PLAN TO IMMEDIATELY IMPLEMENT A COURT-JAIL INTERFACE SYSTEM IN ORDER TO RESOLVE MISTAKEN RELEASES OF INMATES (CRON NO. 96290LAC0015)

**Absent:** None

**Vote:** Unanimously carried

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#### **10-22-96.7.3 9 9.**

Recommendation as submitted by Supervisor Antonovich: Proclaim the period of October 20 through 30, 1996 as "National Consumers Week" throughout Los Angeles County. APPROVED (CRON NO. 96290LAC0018)

**Absent:** None

**Vote:** Unanimously carried

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## 10-22-96.8 BOARD OF SUPERVISORS (Continued)

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### 10-22-96.8.1 35 10.

Recommendation as submitted by Supervisor Antonovich: Join the law enforcement community in opposing Proposition 215, the "Medical Marijuana Initiative" which would legalize the use, possession and cultivation of marijuana for very loosely defined medical purposes.  
(CRON NO. 96285LAC0006) THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. CONTINUED SUPERVISOR ANTONOVICH'S RECOMMENDATION TO THURSDAY, OCTOBER 24, 1996;
- B. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, IN COOPERATION WITH THE SHERIFF, TO REPORT BACK TO THE BOARD ON OCTOBER 24, 1996, ON:

1.     WHETHER OTHER COUNTIES HAVE  
          TAKEN POSITIONS IN FAVOR OR  
          OPPOSITION TO PROPOSITION 215;  
          AND

2.     INFORMATION ON LAWSUITS  
          INVOLVING THOSE ORGANIZATIONS  
          SEEKING TO BE REMOVED FROM  
          THE PRO-PROPOSITION 215  
          ENDORSEMENT LIST; AND

C.     INSTRUCTED THE DIRECTOR OF HEALTH  
          SERVICES TO PROVIDE INFORMATION  
          REGARDING THE USE OF MARIJUANA  
          BEING USED BY PATIENTS WHILE THEY  
          RECEIVE CHEMOTHERAPY TREATMENT

**Absent:**   None

**Vote:**   Unanimously carried

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## 10-22-96.9 BOARD OF SUPERVISORS (Continued)

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### 10-22-96.9.1 10 11.

Recommendation as submitted by Supervisor Antonovich:   Send a five-signature letter to the Insurance Commissioner opposing the new earthquake rates and requesting a review and adjustment that would result

in equitable rates throughout California. APPROVED  
(CRON NO. 96290LAC0001)

**Absent:** None

**Vote:** Unanimously carried

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## **10-22-96.9.2 37 12.**

Recommendation as submitted by Supervisor Antonovich: Instruct County Counsel to prepare an ordinance for introduction to increase the compensation for jurors to \$40 per day; and instruct the Chief Administrative Officer to work with the Superior Court to obtain funding from the State to pay for the increased cost. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO DRAFT AND SUPPORT LEGISLATION TO BE SUBMITTED FOR THE NEXT LEGISLATIVE SESSION WHICH WOULD REQUEST THE STATE TO PROVIDE FINANCIAL SUPPORT TO ALLOW THE 58 COUNTIES TO INCREASE THE CURRENT JUROR FEES TO A MORE REASONABLE AMOUNT. THE CALIFORNIA JUDICIAL COUNCIL IS RECOMMENDING A COMPENSATION OF \$40.00 PER DAY TO JURORS, THE CALIFORNIA BAR ASSOCIATION SUPPORTS THE \$40.00 SUM AND THE FEDERAL COURT SYSTEM CURRENTLY PAYS A \$40.00 RECOMPENSE TO JURORS (CRON NO. 96290LAC0020)

**Absent:** None

**Vote:** Unanimously carried

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## **10-22-96.10 BOARD OF SUPERVISORS (Continued)**



**10-22-96.10.1 11 13.**

Executive Officer of the Board's recommendation: Approve Conflict of Interest and Disclosure Codes for the following County Departments, Special Districts and other agencies, effective October 23, 1996; and instruct the Executive Officer of the Board to inform the agencies of the Board's action. APPROVED (CRON NO. 96285LAC0003)

Department of Consumer Affairs  
Department of Parks and Recreation  
Arcadia Unified School District  
East Whittier City School District  
Greater Los Angeles County Vector Control District  
Paramount Unified School District  
Pasadena Area Community College District  
Temple City Unified School District  
Valley County Water District  
William S. Hart Union High School District  
Commerce Refuse-To-Energy Authority  
Tri-Cities Regional Occupational Program

**Absent:** None

**Vote:** Unanimously carried

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**10-22-96.11 ADMINISTRATIVE OFFICER (Committee of Whole) 14 - 15**

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## 10-22-96.11.1 12 14.

Recommendation: Find that a rectangularly shaped parcel containing 15,000 sq. ft. without legal street access at Angeles Forest Hwy., Acton area (5), File No. M 268, is neither needed for present or future County purposes, nor for park or recreation purposes; approve and instruct Chairman to sign quitclaim deed for sale of the surplus property to adjoining property owner Camille Arbour in amount of \$5,533; and instruct the Auditor-Controller to deposit the net proceeds into the General Fund. APPROVED (CRON NO. 96285LAC0004)

**Absent:** None

**Vote:** Unanimously carried

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## 10-22-96.12 ADMINISTRATIVE OFFICER (Continued)

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### 10-22-96.12.1 13 15.

Recommendation: Approve and instruct Chairman to sign amendment to agreement for reimbursement of tax increment with the City of El Monte and the El Monte Community Redevelopment Agency for the El Monte Center Redevelopment Project, providing for the deferral and repayment of an overpayment of \$324,818 of tax increment due to the County; also authorize County Counsel to take appropriate action in securing the dismissal of the lawsuit against the County known as El Monte Community Redevelopment Agency v. County of Los Angeles, et al. APPROVED AGREEMENT NO. 45043,

SUPPLEMENT 1 (CRON NO. 96290LAC0003) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 10-22-96.13 HEALTH SERVICES (Committee of Whole) 16 - 19

4-VOTE

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### 10-22-96.13.1 14 16.

Recommendation: Approve revised project budget to reflect a decrease in anticipated State grant funding from \$9.0 million to \$7.9 million and an increase in County match funding from \$3.5 million to \$4.1 million for the Harbor-UCLA Medical Center Tower Seismic Upgrade Project (2); and approve appropriation adjustment in amount of \$9,671,000 to encumber the construction contract and fund construction related services for the project. APPROVED (CRON NO. 96277LAC0017)

**Absent:** None

**Vote:** Unanimously carried

## 10-22-96.14 HEALTH SERVICES (Continued)

3-VOTE

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### 10-22-96.14.1 15 17.

Recommendation: Approve and instruct Director to sign drug abuse services

agreements, fully offset by State Department of Alcohol and Drug Programs Drug/Medi-Cal agreement funds, with no net County costs, with the following providers to comply with the State's agreement provisions to enter into agreements with newly certified Drug/Medi-Cal providers effective on the providers certification date: APPROVED  
(CRON NO. 96277LAC0013) Attachments on file in Executive Office.

El Proyecto Del Barrio, in amount of \$55,188,  
effective July 1, 1996

Substance Abuse Foundation of Long Beach,  
Inc., in amount of \$16,134, effective  
April 26, 1996 for Fiscal Year 1995-96 and  
\$148,108, effective July 1, 1996 for Fiscal  
Year 1996-97

**Absent:** None

**Vote:** Unanimously carried

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## 10-22-96.14.2 16 18.

Recommendation: Approve and instruct Director to sign amendment to agreement with AIDS Healthcare Foundation (AHF), with no change in maximum

County obligation of \$4,870,250, to modify the scope of work to reflect that AHF will stop serving non-AHF clients and only serve their own AIDS Drug Assistance Program (ADAP) eligible clients, with non-AHF clients to obtain ADAP services from other providers throughout the County, effective

upon Board approval. APPROVED (CRON NO. 96277LAC0019) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 10-22-96.15 HEALTH SERVICES (Continued)

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### 10-22-96.15.1 17 19.

Recommendation: Approve and instruct Director to sign Assignment of Agreement to assign and delegate the rights and responsibilities of Northridge Hospital Foundation for adults first time offender driving-under-the-influence services to Driver Safety Awareness Program, Inc., at no cost to County, with no other changes to provisions of the existing contract, effective upon Board approval. APPROVED (CRON NO. 96277LAC0020) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **10-22-96.16 PARKS AND RECREATION (2) 20 - 21**

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### **10-22-96.16.1 18 20.**

Recommendation: Adopt and advertise plans and specifications for ballfield lighting upgrades at Athens, Carolyn Rosas, Gunn Avenue, La Mirada and Manzanita County Parks (2 and 4), Specs. 94-0900, C.P. Nos. 88533 and 88548, at an estimated cost between \$333,400 and \$458,400, funded with Regional Park and Open Space District funds; set November 14, 1996 for bid opening; and find that project is exempt from the California Environmental Quality Act. ADOPTED  
(CRON NO. 96285LAC0009) (Relates to Agenda No. 1-P)

**Absent:** None

**Vote:** Unanimously carried

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### **10-22-96.16.2 19 21.**

Recommendation: Adopt and advertise plans and specifications for new

ballfields at Kenneth Hahn State Recreation Area, Specs. 96-0970, C.P. No. 70805 (2), at an estimated cost between \$1,792,000 and \$2,464,000, funded by the Regional Park and Open Space District; and set November 19, 1996 for bid opening. ADOPTED (CRON NO. 96285LAC0008) (Relates to Agenda No. 1-P)

**Absent:** None

**Vote:** Unanimously carried

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## 10-22-96.17 PROBATION (1) 22

### 4-VOTE

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#### 10-22-96.17.1 20 22.

Recommendation: Adopt resolution approving and authorizing the Chief Probation Officer to execute Memorandum of Understanding (MOU), contractual agreement with the City of Los Angeles, to accept from the City a grant award in amount of \$142,070, administered by the U.S. Department of Justice Office of Community Oriented Policing Services, with

Departmental in-kind contribution of \$115,330, as part of a City/County partnership to combat gang violence in Los Angeles (1), with funds to be used for two Deputy Probation Officer II's to take part in a Mobile Response Team, comprised of collaborating agencies, to participate and assist police with special operations, search and seizures and ride-alongs, including funding for a part-time Student Professional Worker

to assist with collecting and compiling the necessary data required for the program, effective October 22, 1996 to September 30, 1997; also authorize the Chief Probation Officer to execute any extensions,

amendments or revisions; and approve appropriation adjustment in amount of \$98,000 to reflect unanticipated Federal Revenue. ADOPTED (CRON NO. 96285LAC0007) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 10-22-96.18 PUBLIC WORKS (4) 23 - 29

4-VOTE

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### 10-22-96.18.1 21 23.

Recommendation: Accept completed construction work on Private Drain No. 2023, Tract No. 43591, Santa Clarita area (5); adopt resolution transferring and conveying Private Drain No. 2023 and necessary rights-of-way to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 96284LAC0008)

**Absent:** None

**Vote:** Unanimously carried



## 10-22-96.19 PUBLIC WORKS (Continued)

3-VOTE

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### 10-22-96.19.1 22 24.

Recommendation: Approve and instruct Chairman to sign amendment to agreement with the East San Gabriel Valley Integrated Waste Management Joint Powers Authority (Authority) to extend the term of the County's participation in the Authority to June 30, 1997, in amount of \$3,000, for various waste reduction programs necessary to meet the requirements of AB 939 and addressing other solid waste management issues, including disposal on a regional basis. APPROVED AGREEMENT NO. 64179, SUPPLEMENT 2 (CRON NO. 96284LAC0007) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### 10-22-96.19.2 23 25.

Recommendation: Adopt and advertise resolution of intention to vacate, with reservations, a portion of Parkview Court south of Revere Way, vicinity of Agoura Hills (3); and set November 14, 1996 at 9:30 a.m. for hearing. ADOPTED (CRON NO. 96284LAC0009) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**10-22-96.19.3 24 26.**

Recommendation: Approve and accept grants and dedications as offered on Tract Map No. 51986, vicinity of Diamond Bar (4). APPROVED  
(CRON NO. 96284LAC0005)

**Absent:** None

**Vote:** Unanimously carried

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**10-22-96.20 PUBLIC WORKS (Continued)**

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**10-22-96.20.1 25 27.**

Recommendation: Adopt and advertise plans and specifications for CC 7424 - Minor Concrete Repair, Maintenance District 4, vicinities of Whittier and Long Beach (4), at an estimated cost between \$95,000 and \$120,000; set November 19, 1996 for bid opening; and find that project is exempt from the California Environmental Quality Act. ADOPTED  
(CRON NO. 96284LAC0006)

**Absent:** None

**Vote:** Unanimously carried

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**10-22-96.20.2 26 28.**

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1813 (SB 140) - Parkway Calabasas Northbound Ramps and Bridge Widening, vicinity of Calabasas (3), Kasler Corporation, in amount of \$7,500

CC 6901 - East Los Angeles Alley, et al., vicinity of East Los Angeles (1), Excel Paving Company, in amount of \$5,000

CC 7102 - Potrero Grande Dr., vicinity of Rosemead (1), Calmex Engineering, Inc., in amount of \$5,630

Hollyhills Drain, Unity 1, vicinity of West Los Angeles (2), Advanco Constructors, in amount of \$51,000

Ruthdale Drain, vicinity of San Gabriel (5), Southern California Underground Contractors Inc., in amount of \$1,000

**Absent:** None

**Vote:** Unanimously carried

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## 10-22-96.21 PUBLIC WORKS (Continued)

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### 10-22-96.21.1 27 29.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1239 - Marina del Rey Area Street Sweeping, et al.,  
vicinities of Marina Del Rey and Culver City  
(2 and 4), Universal Sweeping Services, Inc., in  
amount of \$196,429.53

CC 1901A - Traffic Signal Inductive Loop Detectors  
1993-1996, various locations (All Districts), Smithson  
Electric, Inc., in amount of \$689,626.62

CC 7164 (Seismic Retrofit) - Sierra Hwy. (northbound)  
over Southern Pacific Transportation Railroad, City  
of Santa Clarita (5), Robinson Construction Company,  
in amount of \$337,246.61

CC 7290 (FHWA) - Mulholland Hwy., at House  
No. 24761, vicinity of Calabasas (3), Allied Building  
Contractors, Inc., in amount of \$126,799.33

CC 7318 - Parkway Tree Trimming, Road Division 519,  
vicinities of Temple City, Arcadia and Monrovia (5),  
Golden Bear Arborists, Inc., in amount of \$76,622

CC 8470 - Cypress St., vicinity of Covina (5), Promark  
Construction, in amount of \$8,545.84

Pierce College Drain, vicinity of Reseda (3),  
Steve Bubalo Construction Co., Inc., in amount of  
\$3,483,752.54

**Absent:** None

**Vote:** Unanimously carried

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## 10-22-96.22 TREASURER AND TAX COLLECTOR (1) 30

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### 10-22-96.22.1 28 30.

Recommendation: Adopt resolution authorizing the issuance of refunding revenue bonds, in aggregate principal amount of \$10,265,000, in order to finance certain unpaid assessments with regard to the acquisition of rights-of-way and certain street and road improvements for County Improvement District No. 2656-M, Harbor Blvd., Rowland Heights (4); also acting as the governing body of Community Facilities District No. 2, Rowland Heights area (4), adopt resolution authorizing issuance of refunding bonds, in aggregate principal amount not to exceed \$15,000,000. ADOPTED (CRON NO. 96284LAC0004) Attachments on file in Executive

Office. (Relates to Agenda No. 1-F)

**Absent:** None

**Vote:** Unanimously carried

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## 10-22-96.23 MISCELLANEOUS COMMUNICATIONS 31 - 34

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### 10-22-96.23.1 42 31.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Beatriz Raygoza, a minor, by and through her Guardian ad Litem, Marta Raygoza, Marta Raygoza and Jesus Raygoza, individually v. County of Los Angeles," in amount of \$1,200,000, including an anticipated annuity purchase, plus payment of the Medi-Cal lien not to exceed \$92,561; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. CONTINUED ONE WEEK (10-29-96) (CRON NO. 96277LAC0009)

**Absent:** None

**Vote:** Unanimously carried

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## 10-22-96.23.2 42 32.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Sylvia Fenderson and Ralph I. Scales v. County of Los Angeles," in amount of \$150,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. CONTINUED ONE WEEK (10-29-96)  
(CRON NO. 96277LAC0010)

**Absent:** None

**Vote:** Unanimously carried

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## 10-22-96.24 MISCELLANEOUS COMMUNICATIONS (Continued)

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### 10-22-96.24.1 42 33.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Reoben Rafaeloff and Dalia Rafaeloff v. County of Los Angeles," in amount of \$212,500; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. CONTINUED ONE WEEK (10-29-96)  
(CRON NO. 96284LAC0015)

**Absent:** None

**Vote:** Unanimously carried

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**10-22-96.24.2 29 34.**

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Arman Ltd. v. County of Los Angeles," in amount of \$187,500; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works-Flood Control District's budget. APPROVED (CRON NO. 96284LAC0016)

**Absent:** None

**Vote:** Unanimously carried

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**10-22-96.25 ORDINANCES FOR ADOPTION 35 - 36**

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**10-22-96.25.1 30 35.**

Ordinance for adoption amending Chapter 17 of the Flood Control District Code, establishing fee schedules for checking transfer storm drain improvement plans and for inspecting construction of transfer storm drains which will be situated within the Flood Control District boundaries and which will be transferred to the District for operation and maintenance. ADOPTED ORDINANCE NO. 96-0058FC (CRON NO. 96285LAC0002)



**Absent:** None

**Vote:** Unanimously carried

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## **10-22-96.25.2 31 36.**

Ordinance for adoption amending the County Code, Title 21 - Subdivisions, establishing fee schedules for storm drain improvement plans and for inspecting construction of streets and storm drains which are either located outside the County Flood Control District boundaries or will not be transferred to the District. ADOPTED ORDINANCE NO. 96-0059  
(CRON NO. 96285LAC0001)

**Absent:** None

**Vote:** Unanimously carried

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## **10-22-96.26 MISCELLANEOUS**

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### **10-22-96.26.1 38.**

Items not on the posted agenda, to be presented and (if requested)

referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

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## 10-22-96.26.2 32

The Board made a finding that an emergency situation exists as defined in Government Code Section 54956.5; and on motion of Supervisor Yaroslavsky, the Board took the following actions:

- a. Adopted a Proclamation proclaiming the existence of a Local Emergency commencing on October 21, 1996, as a result of a fire storm originating in Calabasas and spreading rapidly to Malibu in Los Angeles County;
- b. Instructed the Executive Officer to forward a copy of the Proclamation to the Governor with the request that he proclaim the existence of a State of Emergency throughout Los Angeles County; and
- c. Instructed the Executive Officer to place on the Board's agenda a review every two weeks of the need to continue the emergency proclamation while emergency repair and restoration actions are being taken.

**Absent:** None

**Vote:** Unanimously carried

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## **10-22-96.26.3 36**

Recommendation as submitted by Supervisor Antonovich: Request the Sheriff to work with the Chief Administrative Office to design a competitive bid process for towing contracts and report back to the Board within 30 days.

**Absent:** None

**Vote:** Unanimously carried

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## **10-22-96.27 MISCELLANEOUS (Continued)**

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### **10-22-96.27.1 38. (Continued)**

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.  
(Continued)

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### **10-22-96.27.2 40**

- Recommendation as submitted by Supervisor Antonovich:  
Instruct County Counsel to review the process for selection or court-appointed receivers; and report back to the Board within 14 days with recommendations to improve the process. INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF OCTOBER 29, 1996 FOR CONSIDERATION
  
- Recommendation as submitted by Supervisor Antonovich:  
Send a five-signature letter to Governor Wilson and the State Legislature regarding the importance of passing a Trial Court Funding Bill, in either a special session of the Legislature or as a priority bill in the new legislative Session, which convenes in December 1996. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF OCTOBER 29, 1996 FOR CONSIDERATION
  
- Recommendation as submitted by Supervisor Antonovich:  
Instruct the Chief Administrative Officer to work with County Counsel, the Treasurer and Tax Collector and the Courts to develop a plan to allow Visa and MasterCard to be used for payment of court fines, fees and forfeitures and to pass the transaction costs to the cardholder; also instruct the Chief Administrative Officer to develop the plan in light of other proposals to consolidate all criminal court collections. INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF OCTOBER 29, 1996 FOR CONSIDERATION
  
- Recommendation as submitted by Supervisor Antonovich:  
Call the Chair of the Board of Supervisors the Los Angeles County Mayor; approve implementing ordinance and adopt the appropriate amendments to the Rules of the Board. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF OCTOBER 29, 1996 FOR CONSIDERATION

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## 10-22-96.28 MISCELLANEOUS (Continued)

**10-22-96.28.1 41 40.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.  
NONE

Discussion of topics on the posted agenda and administrative requests by individual supervisors for reports from Department Heads on various matters as follows:

- During discussion of Agenda Item No. 5 relating to a home occupations implementing ordinance, Larry Ross addressed the Board regarding his application for Supplemental Security Income (SSI). Supervisor Burke requested the Director of Public Social Services to assist Mr. Ross with his SSI application, and resolution of his related problems.
  
- On recommendation of Supervisor Antonovich, the Board commended Fire Chief Freeman and the men and women of the Fire Department for professionalism, courage and bravery as a result of the Calabasas-Malibu Fire which began October 21, 1996; also Supervisor Yaroslavsky commended Fire Chief Freeman personally for courage in the rescue of a motorcyclist who was knocked down by the flames.

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**10-22-96.28.2 43**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina

Raishela Antoinette Watkins

Supervisor Burke and  
All Board Members

James E. Dixon, III

Supervisor Burke

Jacqueline Freeman  
Sherrie Jackson  
Shawn James  
Juanito "Johnny" Palalay  
Gilbert Rozadilla

Supervisor Yaroslavsky

Eleanor Butler Cameron  
Lillian Hurewitz

Supervisor Dana

Annette Favata  
Catherine French  
Roney Gaston

Supervisor Antonovich

Leon Artukovich  
Samuel Edick Butler  
Beaulah L. Cannon  
Agnes B. Danko  
James W. Delaney  
Dorothy Gudel  
Merrill Andrew Gustafson  
Harvey Jay Licht, M.D.  
Katherine Keho Pike  
Calvin Plumb  
Gary Robley  
David G. Soash  
Walter T. Stolrow  
Eddie W. Taylor  
Charles Herbert Washington, M.D.

Meeting adjourned (Following Board Order No. 43).  
Next meeting of the Board: Thursday morning,  
October 24, 1996 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held  
October 22, 1996, by the Board of Supervisors of the County of Los  
Angeles  
and ex-officio the governing body of all other special assessment and  
taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
ROBIN A. GUERRERO, Chief  
Board Operations Division

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